

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
01-24-11

Commissioner Boyer opened the meeting.

WORKFORCE DEVELOPMENT BOARD

Larry West, the Board's appointment to the Region 4 Workforce Development Board, introduced Roger Feldhaus to give an update on Workforce Development in this region. Mr. Feldhaus gave a copy of the 2009 Annual Report to the Board. Chairman Boyer asked Mr. Feldhaus if it was possible to get a report compares wages as well as number employed. Mr. Feldhaus said he will get that information for us.

Diane Duncan, a participant in one of the programs offered through Ivy Tech, related her story and her accomplishments derived from the program. Ms. Duncan highly recommends the program.

Stacy, local office employee, also explained programs offered through the local Workforce Development Office. Terri Simons, Administrative Personnel, was also introduced. Commissioner Boyer asked the group if they were doing any work with people on the Agriculture area since this is a rural community and farming is a lot of our bread and butter. They are working with FFA groups in the schools.

CLERK

Tawna Leffel, Clerk, came before the Board to explain the need for a third 1st Deputy in her office. She informed the Board that she will be asking the Council in February to restore the \$3,000 in supplies to each of her 3 budgets but told them she would be willing to cut her supplies the \$1,540 in one budget if she could use it to get the pay for the third 1st Deputy. By doing that it would not increase her budget above what had been originally appropriated. Commissioner Francis made a motion to support the Clerk in that endeavor. Commissioner Faust 2nd the motion and it passed 3-0.

D&L ELECTRIC BILL

The Board received a bill from D & L Electric for repairs to the 9-1-1 Center in the amount of \$1,493.56. Commissioner Francis made a motion to pay the claim and Commissioner Faust 2nd the motion. Motion passed 3-0.

ANIMAL CONTROL

Ron Golliher, Animal Control, informed the Board that Bunker Hill has a dog ordinance and he was asking for guidance as to whether or not he should respond to calls in Bunker Hill. The Board asked him to speak with Bunker Hill.

SOLID WASTE QUESTION

Ron Golliher told the Board that he had received a bill from Solid Waste for over \$200. He said he has paid his Solid Waste bill every year, but they are saying that he did not pay it for 2009. However, they did not mention that when he paid his 2010 bill.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Faust made a motion to approve the payroll and Commissioner Francis 2nd the motion. Motion passed 3-0.

PUBLIC DEFENDER

Brian Michaud, asked the Board if he could remove the locks on the old cell doors he uses for storage and replace them with pad locks. He is afraid one of his staff will accidentally get locked in one. The money to pay for the work will come from the Public

Defender Fund. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

PROSECUTOR

Bruce Embrey, Prosecutor, informed the Board he will be asking for \$20,000 of Deferral funds be appropriated at the February Council meeting. Of that \$20,000 he has obligated \$10,500 to the City of Peru.

Mr. Embrey has \$4,000 in his cell phone line which he is not going to use since he is not paying for any cell phones. He would like to spend that money on a desk for his office.

The Prosecutor is also requesting to hire a private investigator for his office. He will pay part of the salary (\$12,000) from the deferral fund and the rest of it (\$23,000) out of County General 4-D. He will check with the State to see if the County can be reimbursed for a portion of the salary from 4-D monies. He is also requesting to hire this person part time (out of Deferral money) until he can find out if the State will reimburse.

Commissioner Faust made a motion to support the Prosecutor in hiring an investigator for his office, (part time) to be paid out of Deferral money until he finds out whether or not the County can be reimbursed for the expense out of 4-D monies. Commissioner Francis 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Darrell Wooten came before the Board to request Bruce Murphy and Jim Hoover be reappointed to the Building Commission. Commissioner Faust made a motion to reappoint Bruce Murphy and Jim Hoover to the Building Commission. Commissioner Francis 2nd the motion and it passed 3-0.

HIGHWAY

Ken Einselen, Highway Engineer, brought in the INDOT quarterly report. The Board asked Mr. Einselen to find out how many change orders have been done on the Business 31 project. There is a concern about the cost of the acquisition of the right of way. The Board and Mr. Einselen will have to meet with American Structure Point and get correct numbers.

SHERIFF

The Board agreed to pay a 1 year maintenance agreement for the Galaxy 3000 UPC at the new jail. Commissioner Faust made a motion to pay the bill out of Cum Courthouse. Commissioner Francis 2nd the motion and it passed 3-0.

The Board discussed several bills for General Steel that was sent to them from CCI with Sheriff Miller and Deputies Hunter and Rogers. There are still some problems at the jail that need to be fixed, such as the cement in the sally port and problems with the insulation. Commissioner Francis made a motion to not pay the bills until the problems are fixed. Commissioner Faust 2nd the motion and it passed 3-0.

FIFTH FREEDOM

Commissioner Faust received a quote from Fifth Freedom to do a handicap assessment on the Courthouse, Annex and parking area. The quote is for \$802. Commissioner Francis made a motion to proceed and Commissioner Faust 2nd the motion. Motion passed 3-0.

Commissioner Faust motioned to adjourn the meeting. Commissioner Francis 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, Chairman
C. Craig Boyer

_____, Vice Chairman
H. Jon Faust

_____, Member
Joshua Francis

Attest: _____ Auditor
Jane Lilley